

DOCUMENTS PROVIDED WITH PVHC INITIAL DISCLOSURE			
Date	From	To	Description
3/15/2011	Mike Gilmore	Paul Cardwell	Email re: Cardwell-physician recruiting
3/15/2011	Paul Cardwell	Mike Gilmore	Email re: Cardwell-physician recruiting
3/30/2011	Mike Plake	Paul Cardwell	Email re: Good News
3/30/2011			W-9 form for Plake & Associates, Inc.
4/11/2011	Paul Cardwell	Joint Leadership	Email re: Dr. Cory Pickens. I have Plake & Assoc. and other physician compensation survey results
04/09/11-			
4/11/2011	Bob Byington	Paul Cardwell	email string between Byington and Cardwell re: your new house
4/7/2011	My Thai Fiancée	Paul Cardwell	email exchange re: USA-Immigration Law-Thailand, completion of fiancé' visa application package
5/9/2011	Paul Cardwell	Active medical staff	Email re: Cardwell. Discussion of investment banking firm
5/23/2011	Paul Cardwell	Board	Email re: Cardwell-update.
5/17/2011			Powell Tribune article re: Two docs coming to Powell; more expected
5/23/2011	Paul Cardwell	Cardwell/Plake	Email reading from Dr. Cardwell from Mike Plake re: Plake & Associates recruiting
6/20/2011	Paul Cardwell	Board	Email re: check authorization disclosure
7/6/2011	Paul Cardwell	Clayton Wade	Email re: Paul Cardwell. Paul to arrive in Bangkok July 27
7/7/2011	Paul Cardwell	Active medical staff	Email re: HIV-AIDS Center, Banglamung Thailand
7/13/2011	Paul Cardwell	board	Email re: Powell-Update Part 2
7/14/2011	Paul Cardwell	Robert Nemitz	Email regarding personal financing
7/14/2011	Robert Nemitz	Paul Cardwell	Email response to personal financing request for foreign investments
7/14/2011	Paul Cardwell	keith@thecliff, et al	Email re: Paul Cardwell. Arriving in Pattaya on July 27 and can pay then or wire you immediately
7/15/2011	Paul Cardwell	jcardwell	Email re: Happy Birthday. Working for Cleveland Clinic in Asia when Kim asked me to return to US. I have been here since March 7 without a visit.
07/15/2011	Clayton Wide	Paul Cardwell	Email to Dr. Cardwell re: surgery schedule
7/19/2011	Paul Cardwell	board, HT, PVHC	Email re: Paul Cardwell-JCAHO, serving as team leader in Japan
			Thailand bank wiring instructions
			condominium project information
7/20/2011	Paul Cardwell	Carey/Roling	Email re: The Cliff Pattaya. Offering investment opportunity

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
7/21/2011	Nabeel Hussain	Clayton Wade	<u>Email re: Land for sale at Phoenix Golf Course</u>
7/21/2011	Paul Cardwell	Bob Nemitz	transmitting 7/21/11 email re: land for sale at Phoenix Golf Course
7/21/2011	Robert Nemitz	Paul Cardwell	Email re: FW: Land for sale at Phoenix Golf Course
7/21/2011	Paul Cardwell	Robert Nemitz	Email re: FW: Land for sale at Phoenix Golf Course
7/19/2011	Nabeel Hussain	Clayton Wade	Email re: Land for sale at Phoenix Golf Course
7/20/2011	Paul Cardwell	Clayton Wade	Email re: Land for sale at Phoenix Golf Course
7/21/2011	Clayton Wad	Paul Cardwell	Email re: Land for sale at Phoenix Golf Course
7/21/2011	Paul Cardwell	Clayton Wade	Email re: Land for sale at Phoenix Golf Course. Meeting with First National Bank
			tomorrow to open large line of credit
7/21/2011	Clayton Wade	Paul Cardwell	Email re: Land for sale at Phoenix Golf Course
7/22/2011	Paul Cardwell	Clayton Wade	Email re: Land for sale at Phoenix Golf Course
7/22/2011	Clayton Wade	Paul Cardwell	Email re: Land for sale at Phoenix Golf Course
	Paul Cardwell		Email re: leaving LAX with Thursday arrival in Bangkok. I have several surgeries
			and procedures after that date. If/when we make this happen I will phase out
			of the US and focus on our project.
7/24/2011	Clayton Wade	Paul Cardwell	Email re: Clayton Wade/Land for sale at Phoenix Golf Course
7/25/2011	Paul Cardwell	Clayton Wade	Email re: Clayton Wade/Land for sale at Phoenix Golf Course. Wire \$100K USD
			to my account at Kasikorn Bank this AM
7/26/2011	Paul Cardwell	Jackie Mosegard	Email re: Bonus. HT and PVHC authorize \$30,000 bonus to Carey and Roling
7/27/2011	Brett Janis	Clayton Wade	Email re: discussion summary on The Lakes Project
07/27/11-			
7/28/2011	Paul Cardwell	Calvin Carey	Email FW re: discussion summary on The Lakes Project
7/28/2011	Calvin Carey	Paul Cardwell	Email re: discussion summary on The Lakes Project
8/4/2011	Paul Cardwell	Sharon Christensen	Email re: Paul Cardwell. Requesting her to get the Plake packet (check) out
			Federal Express
8/4/2011	Sharon Christensen	Paul Cardwell	Email re: Paul Cardwell. Fed Exed a check to Plake last Friday
8/4/2011	Paul Cardwell	Sharon Christensen	Email re: Paul Cardwell. I called them and they already had it.
8/4/2011	Michael Plake	Paul Cardwell	Email re: Package. My package arrived. Hope all is well in the Orient
8/5/2011	Paul Cardwell	Michael Plake	Email re: Package. Transfer is in the system. Could you wire my full amount asap
8/5/2011	Paul Cardwell	Robin Roling	Email re: condominium investment opportunity
8/7/2011	Robin Roling	Paul Cardwell	Email re: Paul Cardwell, the Lake. Thanks for this opportunity
8/7/2011	Robin Roling	Paul Cardwell	Email re: Paul Cardwell, the Lakes. We are in for a one bedroom
8/8/2011	Paul Cardwell	Robin Roling	Email re: Paul Cardwell, the Lakes. Get on the web and pick your unit

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
08/05/11-			
8/9/2011	Cardwell/Carey	Carey/Cardwell	Email string re: Paul Cardwell, the Lakes. Condominium investment opportunity
8/12/2011	Paul Cardwell		Email re: Cardwell-Thailand
8/14/2011	Robin Roling	Paul Cardwell	Email re: Cardwell-Thailand
8/12/2011	Paul Cardwell	Calvin Carey	Email re: Cardwell. Can you guys cover my butt a few more days
8/12/2011	Calvin Carey	Paul Cardwell	Email response re: cover my butt a few more days
8/14/2011	Paul Cardwell	Calvin Carey	Email re: Cardwell. How bad was the month
8/15/2011	Calvin Carey	Paul Cardwell	Email re: Cardwell. Loss is about \$150k. Move the \$60k bonus into last year
8/15/2011	Paul Cardwell	PVHC staff	Email re: Cardwell. Things going much better with the hospital (Thailand)
8/16/2011	Robin Roling	Paul Cardwell	Email response requesting bank info to wire the money
8/16/2011	Cary Rowan	Calvin Carey	Email re: July financials; and Calvin's response
8/15/2011	Calvin Carey	Paul Cardwell	Email re: Cardwell. Discussion re: bonus and international numbers for Thailand
8/18/2011	Paul Cardwell	Board	Email string between Cardwell and board re: wife' s mental illness. Family went
			back to Indiana while Cardwell overseas. Board's concern re: Paul's 4-1/2 wk absence
8/22/2011	Michael Plake	Paul Cardwell	Email re: Cardwell. Good news on recruiting front. I placed two more so a check will be
			coming your way late this week. Wire transfer information
8/22/2011	Michael Plake	Paul Cardwell	Email re: Cardwell
8/23/2011	Michael Plake	Paul Cardwell	Email re: Cardwell. I got it. Thanks for wire and passport information
8/26/2011	Paul Cardwell	Dept. Leaders	Email re: Paul Cardwell. Explanation for prolonged absence. Considering asking for 14-day
			FMLA
8/29/2011	Calvin Carey	Paul Cardwell	Email re: Plake and Associates. Do you have an agreement with Plake & Associates?
8/29/2011	Paul Cardwell	Calvin Carey	Email response re: Plake and Associates. Paul has agreement with Plake & Assoc.
8/29/2011	Paul Cardwell	Michael Plake	Email: did you talk with Calvin at PVHC. I have the agreements for them and will email
8/29/2011	Michael Plake	Paul Cardwell	Email re: Paul Cardwell. Calvin wondered if I had copies of the agreements. I have the most
			recent in a pile on my desk
8/29/2011	Paul Cardwell	select PVHC staff	Email re: Paul Cardwell. Requesting Sharon & Vicki to do their thing with the recruiting
			check and federal express mailing
8/29/2011	Vicki Taylor	Paul Cardwell	Email re: Paul Cardwell. Waiting to hear back from Calvin on this. Unable to completely cut
			2 of the last 3 check runs
8/29/2011	Paul Cardwell	PVHC staff	Email re: Cardwell update. Still working hard on physician recruiting, finance, etc.
8/29/2011	Neil Todhunter	Paul Cardwell	Email re: Cardwell update
8/30/2011	Paul Cardwell	Neil Todhunter	Email re: Cardwell update. Have not stopped our aggressive physician recruitment plan

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
8/28/2011	Mike Tracy	Paul Cardwell	Email re: touching base
8/30/2011	Paul Cardwell	Mike Tracy	Email re: touching base
8/26/2011	Paul Cardwell	PVHC staff	Email re: Paul Cardwell. If meds kick in I will be back Monday. If not I will ask for FMLA leave
8/30/2011	Paul Cardwell	Barbara Cardwell	Email string re: Cardwell-Forward please, requesting she forward email to Michael Plake.
and			Email from Plake to Paul re: new physician recruiting agreement
9/12/2011	Barbara Cardwell	Paul Cardwell	Email re: From Mike Plake. Asking if email is to wrong person and forwarding to Paul
			Cardwell an email from Mike Plake of 9/12/11 catching her up on his life
8/29/2011	Margaret Fite/HT	Paul Cardwell	Email re: LOA request with leave forms
8/30/2011	Paul Cardwell	Margaret Fite/HT	Email response re: LOA request
8/30/2011	Calvin Carey	Paul Cardwell	Email re: request for recruitment CV's
8/30/2011	Barbara Cardwell	Paul Cardwell	Email re: Emails. Received email saying I have so much money on the table here I can't safely
			leave yet
8/30/2011	Paul Cardwell	Barbara Cardwell	Email re: Emails. I am in Hong Kong and back to Thailand Thursday. Selling condo here
8/30/2011	Clayton Wade	Paul Cardwell	Email re: Morning Clayton
8/30/2011	Paul Cardwell	Clayton Wade	Email re: Morning Clayton. I am coming back to Thailand Friday for 8-10 days
8/30/2011	Michael Plake	Paul Cardwell	Email re: PVH Placement. Calvin Carey requesting copy of physician recruitment agreement
			we recently discussed
8/30/2011	Paul Cardwell	Michael Plake	Email response re: PVH placement. Our accounting group will get the check out asap
8/30/2011	Clayton Wade	Paul Cardwell	Email re: Khun Pong, I have notified Dr. Cardwell
8/30/2011	Paul Cardwell	Clayton Wade	Email re: Khun Pong, I have notified Dr. Cardwell
8/31/2011	Clayton Wade	Paul Cardwell	Email re: Premier Land/The Lakes/Marketing
8/31/2011	Nabeel Hussain	Clayton Wade	Email re: Premier Land/The Lakes/Marketing
8/30/2011	Clayton Wade	Nabeel Hussain	Email re: Premier Land/The Lakes/Marketing. Paul Cardwell is back for another 8-10 days
8/31/2011	Clayton Wade	Paul Cardwell	Email re: Premier Land/Update/SOLD Stickers and Land Clearing
8/31/2011	Paul Cardwell	Barbara Cardwell	Email re: Emails. Never mind part of my last email
8/25/2011	Mark Averett	Paul Cardwell	Email re: Getting started
8/25/2011	Paul Cardwell	Mark Averett	Email re: Getting started
8/25/2011	Mark Averett	Paul Cardwell	Email re: Getting started
8/25/2011	Paul Cardwell	Mark Averett	Email re: Getting started
8/30/2011	Mark Averett	Paul Cardwell	Email re: Getting started
8/30/2011	Paul Cardwell	Mark Averett	Email re: Getting started. Unexpected family emergency and had to return to Indiana
			until September 14
8/31/2011	Mark Averett	Paul Cardwell	Email response re: getting started

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
8/31/2011	Clayton Wade	Paul Cardwell, et al	Email re: Marketing reminder. Paul is very interested to sell his penthouse in Pratamnak
9/1/2011	Paul Cardwell	Todhunter/Wurzel...	Email re: Cardwell visit. Thanks for board's visit to Monticello, Indiana.
08/31/11-			
9/1/2011	Clayton Wade	Paul Cardwell	Email string re: Premier Land/The Lakes/Marketing between Paul Cardwell, Clayton Wade
			and Arthur Napolitano. Paul Cardwell arrives back in Thailand after only 6 days in America
08/04/11 &	Randy Nelson	Paul Cardwell	Email re: the new BMW
9/1/2011	Randy Nelson	Paul Cardwell	Email re: the new BMW. Confirming his golf group is set for Sept. 5 at Plantation course
9/5/2011	Clayton Wade	Paul Cardwell	Email string between Clayton Wade and Paul Cardwell re: Premier Land/The Lakes
08/20/11-			
9/6/2011	Patrick McVady	Paul Cardwell	Email string between McVady and Cardwell re: just. Paul offering to hire/partner with McVady
09/05/11-			
9/6/2011	Clayton Wade	Paul Caldwell	Email string between Clayton Wade and Paul Cardwell re: Premier Land/DM and Share Pledge
			agreements. Paul wired \$20,000 to Siam account, \$500,000 for Khun Neewat and \$100,000 Baht
			for development costs at the Lakes.
9/6/2011	Paul Cardwell	Carey/V. Taylor	Email re: physician recruiting. Use this email as confirmation for release of payment to Plake
			& Associates. I will bring appropriate documentation upon my return to work next Wednesday
9/7/2011	Paul Cardwell	PVHC staff	Email re: Paul Cardwell. Paul will return to Powell Saturday evening and back to work Monday
9/7/2011	Vicki Taylor	Paul Cardwell	Email response re: physician recruiting. I now have Calvin's autograph. It will be on Thur's
			check run (re: Paul's request for release of payment to Plake)
08/24/11-			
9/8/2011	Paul Cardwell	Nabeel Hussain	Email string between Cardwell, Hussain and Ekanut Ungphakorn re: letter of engagement
			and steps forward
9/9/2011	Bob Byington	Paul Cardwell	Email with updated itinerary March 21, 2011 for October golf excursion to Ireland
9/12/2011	Paul Cardwell	Barbara Cardwell	Email string re: from Mike Plake. Did you forward this email to wrong person
9/12/2011	Paul Cardwell	board	Email re: Cardwell. Paul is back in Powell; recruiting update
9/12/2011	Deb Kleinfeldt	Paul Cardwell	Email response re: Cardwell.
9/12/2011	Klaus Ludwig	Paul Cardwell, et al	Email re: 22 days and counting (re: Ireland golf excursion)
9/12/2011	Clayton Wade	Paul Cardwell	Email re: Premier Land/Land Clearing Update with attached documentation
9/12/2011	Paul Cardwell	Charles Wise	Email re: Paul Cardwell. Paul needs \$200k before October 10. Requesting second mortgage
9/13/2011	Charles Wise	Paul Cardwell	Email response re: Paul Cardwell second mortgage
9/13/2011	Net.flightrsvn	Paul Cardwell	Email confirmation re: flight from LA to Bangkok, Thailand 9/16/11
9/13/2011	Thai Int'l LA	Paul Cardwell	Email: electronic ticket from LA to Thailand 9/13/11
9/13/2011	Paul Cardwell	board, etc.	Email re: PVHC Hot list

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9/13/2011	Thai Int'l Pattaya	Paul Cardwell	Flight reservation confirmation Bangkok to LA 10/24/11
9/14/2011	Calvin Carey	Paul Cardwell	Email re: Giant crocodile captured alive in Philippines. What did your little girl say as you hiked
			Heart Mountain
9/14/2011	Paul Cardwell	Board & staff	Email re: Board-Medical Staff meeting 8-30-11. Defending himself against comments: fraud,
			scam artist, imaginary family. Pledged \$100k to PVHC foundation
9/14/2011	Bob Byington	Paul Cardwell	Email re: irish (killarney) weather. Email string between Paul Cardwell and Bob Byington re:
			Ireland trip. Family will not move here. I made \$1.4M in the last 6 months for the hospital after
			it was in the hole \$600k when I started
09/14/11	Thai Int'l LA	Paul Cardwell	Electronic ticket from LA to Bangkok 9/17/11
9/14/2011	Thai Int'l LA	Paul Cardwell	Email flight reservation confirmation from LA to Bangkok 9/19/11
9/14/2011	Mike Tracy	Paul Cardwell	Email response re: Board-Medical Staff meeting 8-30-11
9/15/2011	Paul Cardwell	Clayton Wade	Email re: Paul Cardwell. Sorry for missing calls. I am crazy swamped.
9/15/2011	Clayton Wade	Paul Cardwell	Email re: Paul Cardwell. Pressure to commit to Russian guy wanting to work with us
	Paul Cardwell	HealthTech	Email (not sent) re: PVHC, Cardwell. Wife has medical issues. Paul was gone from facility for
			over 4 weeks to Asia then Indiana. Medical staff and board jumped to conclusions
9/16/2011	Paul Cardwell	Clayton Wade	Email re: Paul Cardwell-Addax
9/16/2011	Clayton Wade	Paul Cardwell	Email re: Paul Cardwell-Addax. Need to have serious discussion about our goals
9/16/2011	Paul Cardwell	Clayton Wade	Email re: Paul Cardwell-Addax. Response re: heart to heart conversation
9/16/2011	Clayton Wade	Paul Cardwell	Email re: Paul Cardwell-Addax. Don't worry about Russian agent deal
9/16/2011	Paul Cardwell	HT	Email re: Bonus Summary - Phy 2011
9/16/2011	Neil Todhunter	Paul Cardwell	Email response re: Bonus Summary Phy 2011
9/16/2011	Thai Int'l LA	Paul Cardwell	Email confirmation of flight reservation from LA to Bangkok 9/27/11
9/19/2011	Paul Cardwell	board, staff, HT	Email re: PVHC Physician recruiting. Plake & Assoc. have attracted two very well known West
			Park/Cody physicians. PVHC has spent \$524,000 in the last year on recruiting. It costs a lot to recruit
9/19/2011	Paul Cardwell	Clayton Wade	Email re: Paul. Discussion of skin whitening product for Thailand
9/19/2011	Clayton Wade	Paul Cardwell	Email re: Lots going on!
9/19/2011	Classicgolftours.com	Paul Cardwell, et al	Email re: Final Itinerary Byington Group Ireland with attached itinerary for 10/2/11 - 1011/11
9/19/2011	Calvin Carey	Cary Rowan	Email re: Brim with Powell August financial statements
9/19/2011	Cary Rowan	Calvin Carey	Email response re: looks like you had a good month. Questioning increased expenses
9/20/2011	Calvin Carey	Cary Rowan	Email response re: physician recruitment is the primary driver. Since 7/1/11 PVHC has spent \$467,500
			on physician recruitment
9/20/2011	Calvin Carey	Cary Rowan	Email from Cary Rowan to Calvin and Calvin's response: search fees

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9/20/2011	Calvin Cary	Cary Rowan	Email string between Cary Rowan and Calvin Cary. Calvin's response that search fees are paid in advance, not when placed. About \$25k each
9/20/2011	Paul Cardwell	Cary Rowan	Email response re: BRIM. We have 4 searches currently open. Most searches have generated 10+ candidates for a position. We have mixed it up a bit with Avis, McGovern and Mike Plake
9/20/2011	Cary Rowan	Paul Cardwell	Email response re: Brim. In agreement you need to recruit providers. \$467,500 in physician search fees for 2 months seems a bit high. At \$25k per search x 4 searches this would equal \$100k
9/20/2011	Cary Rowan	Calvin Carey	Email string between Cary Rowan and Calvin Cary re: BRIM, search fees, how is the audit going, let me know if there are significant issues
9/20/2011	Paul Cardwell	Calvin Cary	Email re: The Lakes at Phoenix Wire with wiring instructions to bank in Thailand
9/22/2011	Vern Schmaltz	Paul Cardwell	Email re: ND
9/22/2011	Paul Cardwell	Vern Schmaltz	Email response re: ND. The family is still in Monticello; and Schmaltz 9/22/11 email response
9/22/2011	Paul Cardwell	board	Email 7:22 a.m. re: Cardwell resignation. 5 active recruits going on at this time. Mike Gilmore and Sina Coguill are fully up to speed on the searches. Contains a last paragraph not on draft resignation
	Paul Cardwell	board	Email draft (not sent) re: Cardwell resignation
9/23/2011	Calvin Cary	P. Cardwell/Plake	Email re: Invoices. Auditors are asking for invoices and copies of agreements. Up to this point we have acted on emails as authorization
9/23/2011	Paul Cardwell	Calvin Carey	Email response re: invoices. No problem, I have them. I thought the emails were more clear for AP purposes
9/19/2011	Paul Cardwell	Charles Wise	Email re: Paul Cardwell. I know the Fed Ex package arrived (re: second mortgage)
9/23/2011	Amy Swaim	Paul Cardwell	Email response re: home equity loan
9/25/2011	Michael Plake	Cardwell/Carey/Gilmore	Email re: Powell Valley Healthcare. Asking if Mike Gilmore will be the new contact in the event Paul is no longer CEO. We have several open searches. My relationship with PVHC is important to my firm
9/25/2011	Michael Plake	Calvin Carey	Email response re: invoices. Here are the invoices and agreements. I thought I had sent these to Paul previous
9/25/2011	Paul Cardwell	Robin Roling	Email re: cutting off Paul's email access. Not having access made it very difficult to get the Plake emails and attachments and submit them to Neil
9/25/2011	Robin Roling	Paul Cardwell	Email response re: IT
9/25/2011	Paul Cardwell	Neil Todhunter	Email re: Powell Valley Healthcare. Submitting update email on current searches by Plake, and Paul rescinding his resignation
9/25/2011	Neil Todhunter	Brenda Phillips	Email response re: how to respond. Resignation already accepted on Friday
9/25/2011	Calvin Carey	Paul Cardwell	Email response re: IT
9/25/2011	Cary Rowan	Calvin Carey	Email re: Checks to Plake. Stop payment on any outstanding checks to Plake
9/25/2011	Calvin Carey	Cary Rowan	Email response re: Checks to Plake with payment summaries
9/26/2011	Nabeel Hussain	Paul Cardwell	Email re: Items to be Completed by October 5th. Next payment of THB12 million is due October 5th
9/27/2011	Clayton Wade	Hussain/Cardwell	Email response re: items to be completed by October 5

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9/27/2011	Clayton Wade	Paul Cardwell	Email re: items to be completed by October 5th. As they have not heard from us for awhile, they might
			be wondering a bit
9/28/2011	Margaret Fite/HT	Paul Cardwell	Email re: Immediate Attention Required. Requesting return of hospital items, including laptop
10/7/2011	Mike Gilmore	Michael Plake	Email re: Powell Valley Healthcare. I do not understand why you are involved in contract negotiations
			with our CRNA candidate since they were not found or presented by you
9/26/2011	EideBailly	PVHC Board	Audit letter with concerns
9/26/2012	Cary Rowan	Todhunter, Phillips	Email re: Cardwell. Discussion of auditors treatment of bonus checks
3/28/2011			PVHC Board minutes
4/25/2011			PVHC Board minutes
5/23/2011			PVHC Board minutes
6/27/2011			PVHC Board minutes
7/25/2011			PVHC Board minutes
8/22/2011			PVHC Board minutes
9/26/2011			PVHC Board minutes
			Paul Cardwell Resume
	Paul Cardwell	Charles Wise	letter enclosing 2008 and 2009 tax returns, requesting \$700,000 loan
6/18/2011	Barbara Cardwell	Paul Cardwell	Email photo re: New condo hut tub, Bo and Paul with
8/1/2011			Café Kronborg golf article. Paul & Bo Cardwell from Pattaya
8/11/2011			Café Kronborg golf article. Paul Cardwell
9/16/2011	Thai Int'l LA	Paul Cardwell	Email booking itinerary for flight from LA to Bangkok, Thailand 9/27/11
	Paul Cardwell	Board	draft resignation letter
09/03/11-			
9/9/2011			Screen shots from Calvin Carey's cell phone: text messages between Calvin Carey and Paul Cardwell
10/6/2011			Café Kronborg golf article. Dr. Paul Cardwell from USA and his wife Bo
09/11-10/11			Cell phone detail from Paul Cardwell's cell phone
09/20/11-			
9/27/2011			Cell phone usage detail from Paul Cardwell's cell phone
09/17/11-			
9/27/2011			Cell phone text messaging detail from Paul Cardwell's cell phone
9/13/2011	Paul Cardwell	Clayton Wade	Email re: Cardwell. I was first assist on Peyton Manning neck fusion surgery. Highest profile surgery of my
			career
9/13/2011	Clayton Wade	Paul Cardwell	Email re: The Colts four-time NFL MVP Peyton Manning ... Damn

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10/17/11-			
10/20/2011			Email string between Laurence Stinson, Scott Kolpitcke, Margaret Fite re: return of laptop from Paul Cardwell
11/3/2011			Café Kronborg golf article. Reference to Dr. Paul Cardwell and his pregnant wife Bo. Photo of Bo
12/1/2011			Café Kronborg golf article. References Bo Cardwell and Paul Cardwell. Photo of Bo
2/27/2012	Sukaramook	Mike Lieb	Email from Natthanicha Sukaramook re: About Paul Cardwell's adopted baby. Mother is Naphawan (Bow)
9/25/2011	Michael Plake	Calvin Carey	Email re: Invoices. Here are the invoices and agreements.
			PVHC Preliminary Budget Summary FYE 6/30/2012
			Background Checks policy 2.2
			Job postings 2011
			Contracts, policy A.33
			Financial Assistance/Arrangements, policy A.41
			Insurance Coverage, policy A.48
			Introduction of New Services, policy A.49
			Pricing Information, policy A.73
			Conflict Management within Leadership, policy A.135
			Discounts, policy A.140
1/9/2012			W-9 for Plake and Associates, LLC
3/30/2011			W-9 for Plake and Associates, LLC
			blank Physician/Allied Health Professional Recruitment Agreement
10/18/2011			AP vendor history inquiry report for Plake & Associates
			history of contract payments made to Plake & Associates
			Plake payments sorted by date
4/3/2011			Physician/Allied Health Professional Recruitment Agreement for Orthopedic surgeon & cardiologist
4/4/2011	Paul Cardwell	Mike Plake	Email re: Powell Physician Recruiting. Recruiting fees will continue to \$22,000 per search.
4/4/2011	Paul Cardwell	Paul Cardwell	Email 11:43 a.m. re: Powell Physician Recruiting. Body of text is from Plake to Cardwell
4/4/2011	Paul Cardwell	Paul Cardwell	Email 11:47 a.m. re: Powell Physician Recruiting with email text from Plake to Cardwell
4/4/2011	Plake & Associates	PVHC	Plake & Associates invoice #00239 to PVHC for \$57,200 for orthopedic surgeon and cardiologist search
4/4/2011			Check request from PVHC to Plake & Associates for \$57,200 for 2 physician recruitments
4/7/2011			PVHC check to Plake & Associates for \$57,200 with Michael Plake endorsement on back
5/7/2011			Physician/Allied Health Professional Recruitment Agreement for Family Practice, OB/GYN, OB/GYN II
5/9/2011	Plake & Associates	PVHC	Plake & Associates Invoice #00240 for \$72,634 for Family Practice, OB-GYN, and OB-GYN (partial) searches
5/9/2011			Check request from PVHC to Plake & Associates for \$72,643 for physician recruitment
5/11/2011			PVHC check to Plake & Associates for \$72,643 with Michael Plake endorsement on back

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
5/11/2011			FedEx shipment receipt from PVHC to Plake & Associates
5/12/2011			FedEx proof of delivery from PVHC to Plake & Associates
5/18/2011			FedEx shipment receipt from PVHC to LaFayette Bank & Trust
5/14/2011			Check from Plake & Associates to Paul Cardwell for \$39,000 with Cardwell endorsement on back
5/19/2011			Paul Cardwell savings deposit slip (front & back) for \$39,000
5/23/2011	Paul Cardwell	Cardwell/Plake & Assoc	Email from Mike Plake to Dr. Cardwell re: recruiting costs
5/23/2011	Paul Cardwell	Roling/Carey	Email 10: 48 a.m.re: Plake & Associates Recruiting; transmitting 5/23/11 email from Plake to Dr. Cardwell
6/13/2011			Physician/Allied Health Professional Recruitment Agreement for pain management clinic
6/13/2011			Plake & Associates invoice #00242 for \$30,254 for pain management search
6/13/2011	Paul Cardwell	mplake@p&a.com	Email 1:20 p.m. Carey and Roling will work with me on physician recruiting. I appreciate quality candidates you have submitted. Debating quote for recruiting cost on pain management
6/13/2011	Paul Cardwell	mplake@p&a.com	Email 1:20 p.m. Carey and Roling will work with me on physician recruiting. I appreciate quality candidates
6/13/2011	Paul Cardwell	mplake@p&a.com	Email 1:20 p.m. Carey and Roling will work with me on physician recruiting. I appreciate quality candidates
5/18/2011			PVHC check #124349 to Plake & Associates for \$30,254 with Michael Plake endorsement
6/15/2011			Physician/Allied Health Professional Recruitment Agreement for Surgery Manager - Director
6/16/2011	Plake & Associates	PVHC	Plake & Associates invoice #00243 for med surgery nurse manager search \$33,500
6/20/2011	Paul Cardwell	Paul Cardwell	Email 4:45 p.m. w/forward email from Mike Plake to Paul Cardwell re: Executive Recruiting
6/20/2011	Paul Cardwell	Paul Cardwell	Email 4:43 p.m. re: Executive Recruiting. Message from Mike Plake to Paul
6/23/2011			PVHC check #124522 to Plake & Associates for \$33,500 with Michael Plake endorsement
6/26/2011			Physician/Allied Health Professional Recruitment Agreement for nurse manager - med surg, CRNA and 2 hospitalists
6/27/2011	Plake & Associates	PVHC	Invoice #00244 for \$96,150 for search for CRNA, OB nurse manager, 2 hospitalists
6/28/2011	Paul Cardwell	Paul Cardwell	Email 10:50 a.m. re: recruiting. Body of text from Mike Plake to Paul with recruiting costs
6/28/2011	Paul Cardwell	Paul Cardwell	Email 10:51 a.m. w/forward of Recruiting email from Plake to Paul with recruiting costs
6/28/2011	Paul Cardwell	Paul Cardwell	Email 10:51 a.m. w/forward of Recruiting email from Plake to Paul with recruiting costs
6/30/2011			PVHC check #124588 to Plake & Associates for \$96,150 with Michael Plake endorsement
6/30/2011			FedEx shipment receipt from PVHC to Plake & Associates
7/11/2011			Physician/Allied Health Professional Recruitment Agreement for oncology, surgery RN (1st assist - scrub), and urology
7/11/2011	Plake & Associates	PVHC	Invoice #00246 for \$90,675 for searches for oncologist, specialty RN and urologist
7/14/2011	Paul Cardwell	Paul Cardwell	Email 10:42 a.m. re: FW RN recruiting, with email hearing from Danette Koehler to Cardwell re: RN recruiting
			Advertisement for RN
7/14/2011	Paul Cardwell	Paul Cardwell	Email 11:01 a.m. re: RN recruiting with text from Mike Plake to Paul. Thanks for RN information from Danette

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
7/14/2011	Paul Cardwell		Email forwarding RN recruiting email from Plake to Cardwell
7/14/2011			PVHC check #124946 to Plake & Associates for \$90,675 with Michael Plake endorsement
7/15/2011			FedEx shipment receipt from PVHC to Plake & Associates
7/14/2011			Physician/Allied Health Professional Recruitment Agreement for ER MD (2)
7/15/2011	Plake & Associates	PVHC	Invoice #00247 for ER search (2) for \$57,500
7/20/2011	Paul Cardwell		Memo re: PVHC board authorized search for 2 ER physicians. Phone quote from Plake & Associates at \$28,750
			for each physician, \$57,500 total. Detailed written quote to follow. Board & CEO authorized search.
7/20/2011	Paul Cardwell		Memo re: PVHC board authorized search for 2 ER physicians. Phone quote from Plake & Associates at \$28,750
			w/check stub
7/20/2011			PVHC check #124991 to Plake & Associates for \$57,500 with Michael Plake endorsement
7/20/2011			FedEx shipment receipt from PVHC to Plake & Associates
7/22/2011			check from Plake & Associates to Paul Cardwell for \$43,125 with Paul Cardwell Consultant endorsement
7/25/2011			Paul Cardwell savings deposit slip (front & back) for \$43,125
7/22/2011			Physician/Allied Health Professional Recruiting Agreement for IM/PEDS, pathologist and Wound MD
7/22/2011	Plake & Associates	PVHC	Invoice #00248 for \$72,825 for searches for internal medicine, pathology, and wound surgeon
7/26/2011	Paul Cardwell	Paul Cardwell	Email 11:50 a.m. re: FW Physician Recruitment
7/28/2011			PVHC check #125186 to Plake & Associates for \$72,825 with Michael Plake endorsement
8/12/2011	Plake & Associates	PVHC	Invoice #00250 for \$83,185 for searches for general surgeon and anesthesiologist
8/15/2011	Paul Cardwell	Vicki Taylor	Email requesting check for \$83,185 to Plake & Associates
8/16/2011	Paul Cardwell	Sharon Christensen	Email requesting update on Vicki and the Plake check
8/17/2011	Sharon Christensen	Paul Cardwell	Email response re: she is working on it right now. She needs to know what specialties in order to code
8/17/2011			PVHC check #125547 to Plake & Associates for \$83,185 with Michael Plake endorsement
8/17/2011			FedEx shipment receipt from PVHC to Plake & Associates
8/29/2011	Paul Cardwell	Mike Plake	Email re: Did you talk to Calvin at PVHC. Was all ok with the conversation? I have the agreements for them
			and will email
8/29/2011	Michael Plake	Paul Cardwell	Email response re: Paul Cardwell. I did talk to Calvin and he wondered if I had copies of our agreements.
8/29/2011	Paul Cardwell	staff	Email re: Paul Cardwell. Requesting check to Plake & Associates with federal express mailing
8/29/2011	Vicki Taylor	Paul Cardwell	Email response to Paul re: waiting to hear back from Calvin. Unable to cut 2 of last 3 check runs
8/30/2011	Paul Cardwell	Vicki Taylor	Email response re: no problem. Plake sent me an email and said he was resending the contract/costs for
			the most recent search. When Calvin gets the needed document and you have the money, please give to
			Sharon to send
8/30/2011	Paul Cardwell	Barbara Cardwell	Email 3:03 a.m. requesting she forward email to Michael Plake re: Calvin requesting recruiting agreement

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
8/30/2011	Barbara Cardwell	Paul Cardwell	Email 5:11 p.m. re: email and text message from Paul re: I have a big land payment due October 5 and need to get money here way before
9/1/2011			Physician/Allied Health Professional Recruitment Agreement for ER board certified, oncologist/rad, and family practice
9/2/2011	Plake & Associates	PVHC	Invoice #00251 for \$79,425 for searches for ER, radiation oncologist and family practice
9/6/2011	Paul Cardwell	Calvin Carey	Email re: Physician recruiting. Use this email as confirmation for release of payment to Plake & Associates
9/7/2011	Vicki Taylor	Paul Cardwell	Email re: Physician recruiting. I now have Calvin's autograph. It will be on Thur's check run
9/8/2011			PVHC check #126245 to Plake & Associates for \$79,425 with Michael Plake endorsement
9/9/2011			FedEx shipment receipt from PVHC to Plake & Associates
9/8/2011			Physician/Allied Health Professional Recruitment Agreement for CRNA, Clinic and radiologist
9/8/2011	Plake & Associates	PVHC	Invoice #00253 for searches for CRNA, pain management and radiology for \$83,889
9/12/2011	Paul Cardwell	Paul Cardwell	Email 12:59 p.m. forwarding email re: Plake & Associates
9/12/2011	Paul Cardwell	Paul Cardwell	Email 12:59 p.m. forwarding email re: Plake & Associates
9/13/2011			PVHC check #126293 to Plake & Associates for \$83,889 with Michael Plake endorsement
9/13/2011			FedEx shipment receipt from PVHC to LaFayette Bank & Trust
9/14/2011			Physician/Allied Health Professional Recruitment Agreement for neurosurgeon, orthoped and RN director - manager surgery
9/15/2011	Plake & Associates	PVHC	Invoice #00254 for \$90,638 for searches for neurosurgeon, orthopedic surgeon & surgical services RN director
9/19/2011	Paul Cardwell		Email forward of email from Mike Plake to Paul Cardwell re: Physician recruitment 9/19/11
9/20/2011			PVHC check #126434 to Plake & Associates for \$90,638 with Michael Plake endorsement
9/20/2011			FedEx shipment receipt from PVHC to Plake & Associates
9/26/2011	Calvin Carey	Michael Plake	Email re: thank you for sending invoices. Have matched them to checks except one.
9/30/2011	Michael Plake	Calvin Carey	Email sending invoice 250
8/5/2011			PEFCU wire transfer request form. \$54,825 to Kasikornbank in Thailand
8/22/2011			PEFCU wire transfer request form. \$62,185 to Kasikornbank in Thailand
9/14/2011			PEFCU wire transfer request form. \$160,314 to Kasikornbank in Thailand
9/22/2011			PEFCU wire transfer request form. \$68,000 to Kasikornbank in Thailand
4/9/2011			Check from Plake & Associates to Paul Cardwell for \$38,750 with Paul Cardwell endorsement
5/14/2011			Check from Plake & Associates to Paul Cardwell for \$39,000 with Paul Cardwell endorsement
6/22/2011			Check from Plake & Associates to Paul Cardwell for \$21,000 with Paul Cardwell endorsement
6/28/2011			Check from Plake & Associates to Paul Cardwell for \$24,700 with Paul Cardwell endorsement
8/1/2011			Check from Plake & Associates to Paul Cardwell for \$72,000 with Paul Cardwell endorsement

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
7/22/2011			Check from Plake & Associates to Paul Cardwell for \$43,125 with Paul Cardwell endorsement
			spreadsheet showing PVHC checks to Plake and Plake transfers to Cardwell
11/14/2011			spreadsheet showing Plake contracts and payments
3/15/2012			Indictment against Plake and Cardwell
3/28/2011			Finance Committee Minutes
4/25/2011			Finance Committee Minutes
5/23/2011			Finance Committee Minutes
6/27/2011			Finance Committee Minutes
7/25/2011			Finance Committee Minutes
8/22/2011			Finance Committee Minutes
9/26/2011			Finance Committee Minutes
3/31/2011			HealthTech invoice to PVHC for Cardwell recruit travel, Feb travel & meals for Todhunter; Mar airfare for
			St. Charles
3/31/2011			HealthTech invoice to PVHC for labor - Paul Cardwell CEO \$19,000.37
4/29/2011			HealthTech invoice to PVHC for labor - Paul Cardwell CEO \$21,666.67
5/31/2011			HealthTech invoice to PVHC for labor - Paul Cardwell CEO \$21,666.67
6/30/2011			HealthTech invoice to PVHC for labor - Paul Cardwell CEO \$21,666.67
7/29/2011			HealthTech invoice to PVHC for labor - Paul Cardwell CEO \$21,666.67
8/31/2011			HealthTech invoice to PVHC for labor - Paul Cardwell CEO \$21,666.67
9/8/2011			Email from Todhunter to Calvin Carey re: CEO for Aug?
9/30/2011			HealthTech invoice to PVHC for labor - Paul Cardwell CEO \$21,666.67
10/18/2011			Email from Todhunter to Calvin Carey re: Health Tech invoice
3/28/2012	Brenda Phillips	Kerry Stallins	Email re: Total invoiced PVHC for Paul Cardwell
3/28/2012	Kerry Stallins	Brenda Phillips	Email reply re: Total invoiced PVHC for Paul Cardwell
10/15/2010			Agreement for Management Services between HealthTech and PVHC
1/15/2008			Dell purchase order #50775 for PVHC laptop used by Paul Cardwell
9/28/2011	Margaret Fite/HT	Paul Cardwell	Email re: immediate attention required. Requesting return of hospital property, including
9/30/2011	Margaret Fite/HT	Derek Morkel	Email re: Paul Cardwell. Discussion re: return of laptop
9/30/2011	Margaret Fite/HT	Paul Cardwell	Email re: Laptop. Requesting return of laptop and hospital-issued phone
9/30/2011	Margaret Fite/HT	Paul Cardwell	Email re: Laptop. Computer is not for sale
9/30/2011	Paul Cardwell	Margaret Fite	Email re: laptop. Wanting to purchase computer. Margaret's response re: computer is not for sale
10/20/2011	Paul Cardwell	Margaret Fite/Stinson	Email re: Update? Laptop is on the way to law office of Mr. Copenhagen via DHL
10/20/2011	Margaret Fite/HT	Paul Cardwell	Email re: Update? Requesting tracking number when Paul sends the phone

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
10/20/2011	Laurence Stinson	Fite/Cardwell/Kolpitcke	Email re: laptop and phone. The phone will be sent to Copenhagen's office
10/21/2011	Laurence Stinson	Scott Kolpitcke	Email re: information. Requesting clarification re: Cardwell
10/21/2011	Scott Kolpitcke	Laurence Stinson	Email re: information. Responding to questions of Stinson
10/20/2011			DHL tracking summary re: laptop (3 pp)
10/27/2011			label from package containing Fujitsu hard drive
11/4/2011	Navigant	Tracy Copenhagen	letter transmitting forensic image and enclosing external hard drive
11/10/2011	Dustin Cole/PVHC	Jan Cronin/CKKK	Email advising that the last time Cardwell's laptop was connected to PVHC network it had a different hard drive in it
11/10/2011	PVHC/Dustin Cole		SysAid help desk software printout re: Cardwell laptop
	Dustin Cole/PVHC		Memo re: what he received from Navigant
11/17/2011	Scott Kolpitcke	Laurence Stinson	Letter re: Cardwell/PVHC. Cardwell laptop hard drive was returned with different hard drive
2/16/2011			National Practitioner Data Bank Adverse Action Report. THIS DOCUMENT WILL ONLY BE PRODUCED PURSUANT TO A CONFIDENTIALITY STIPULATION
5/3/2011	Paul Cardwell	Sharon Christensen	Email re: Dr. Cory Pickens. Disclosure of federal conviction
3/15/2011	Cory Pickens		Explanation to Question 6 & 11 re: prescription fraud
5/25/2011			Billings Gazette article
5/1/2011			Employment Agreement Anesthesia/Pain Management between PVHC and Cory Pickens
5/6/2011			Addendum A of the Agreement for Anesthesia/Pain Management Services between Pickens and PVHC
5/6/2011			Addendum B to Employment Agreement between Pickens and PVHC
4/29/2011			Stipulation for Issuance of Physician's License with Conditions
6/22/2011	Cory Pickens	Paul Cardwell	email re: OIG Pickens
6/27/2011	Paul Cardwell	Cory Pickens	Email re: OIG Pickens. Paul Cardwell advises Cory Pickens he may keep the \$25k signing bonus
8/17/2011	Calvin Carey	Paul Cardwell/Gilmore	Email re: Cory Pickens - demand letter
8/17/2011	Calvin Carey	Cory Pickens	Letter demanding sign on bonus repayment of \$35,000
5/6/2011			Addendum B to Employment Agreement between Pickens and PVHC
5/19/2011			PVHC check to Cory Pickens for \$35,000 with Cory Pickens endorsement
3/22/2011	Paul Cardwell	Jt. Leadership	email re: update on physician recruitment
3/28/2011	Paul Cardwell	Clinic Physicians	email re: feedback on physician recruitment
3/29/2011	C. Harris/HT	Paul Cardwell	email re: recruitment of Dr. Berry
3/21/2011	Michael Plake	Paul Cardwell	email with tax ID number and official address of Plake & Associates
3/31/2011	Paul Cardwell	Chuck & Joe	email re: payment of remainder on condo of \$700,000 before April 30, 2011
3/16/2011	Paul Cardwell	Neil Todhunter	email re: orthopedic surgeon candidate
3/15/2011	Paul Cardwell	Mike Gilmore	email requesting rundown on current recruiting activity

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
3/15/2011	Mike Gilmore	Paul Cardwell	email response re: recruiting activity
3/15/2011	Paul Cardwell	Mike Gilmore	email response re: recruiting; has successfully worked with Iowa based five for past five years
3/22/2011	Paul Cardwell	Jt. Leadership	email re: Cardwell-update on steps he and Mike Gilmore are taking regarding physician recruitment
3/24/2011	Lisa Gwin	Paul Cardwell	email response re: Cardwell-update. First priority needs to be primary care
3/25/2011	Christy Muecke/PHS	Paul Cardwell	email re: welcome to the neighborhood
3/28/2011	Paul Cardwell	Christy Muecke	email response re: welcome to the neighborhood. Kim and kids won't arrive until mid May
3/30/2011	Vicki Taylor	Paul Cardwell	email re: W9
4/11/2011	Paul Cardwell	Jt. Leadership	email re: Dr. Cory Pickens; comparison of recruiting firms' physicians
4/4/2011	Michael Plake	Paul Cardwell	email re: Powell Physician Recruiting; email forward from Paul to Paul
4/28/2011	Paul Cardwell	PVHC board	email re: Paul & Kim Cardwell. Announcing \$100,000 gift to PVHC Foundation
4/11/2011	Delta	Paul Cardwell	email receipt and itinerary for travel to Vegas May 4
4/7/2011	Google Checkout	Paul Cardwell	email re: USA Immigration Law - Thailand has requested payment of \$1,695 for retainer for fiancée' visa
			application package
4/4/2011	Michael Plake	Paul Cardwell	email re: physician recruitment needs at PVHC and candidates generated for 2 searches
4/12/2011	C. Harris/HT	Paul Cardwell	email re: Follow Up on Dr. Berry
4/12/2011	Paul Cardwell	C. Harris/HT	email response re: Follow up
04/09/11-			
4/12/2011	Paul Cardwell	Bob Byington	email string between Cardwell and Bob Byington re: your new house
5/23/2011	Paul Cardwell	Active Medical Staff	email re: Cardwell-out. Will be out of office until June 6 to move
5/17/2011	Paul Cardwell	PVHC board	email re: Cardwell-update: funding for upcoming construction projects
04/20/11-			
5/9/2011	Paul Cardwell	Clayton Wade	email string between Cardwell and Clayton Wade re: Cardwell purchase agreement
5/23/2011	Mike Plake	Paul Cardwell	email to Dr. Cardwell re: Plake & Associates recruiting
5/23/2011	Mike Plake	Paul Cardwell	email re: Plake & Associates recruiting, and Cardwell's response
5/16/2011	Paul Cardwell	Neil Todhunter	email re: Indiana to Powell move
5/9/2011	Paul Cardwell	Pauline Brunner	email from Dr. Paul re: Vegas trip
5/11/2011	Paul Cardwell	Clayton Wade	email re: arriving in Bangkok on May 25; funds are available and ready to wire
5/20/2011	Paul Cardwell	btieben@lbtonline.com	email with international wire information
5/13/2011	A. Corbett/HT	Paul Cardwell	email re: your new physician recruitment needs
5/9/2011	Paul Cardwell	PVHC board	email re: PVHC - physician recruiting
5/19/2011	Barbara Cardwell	Bob Byington	email re: Paul and I are going to Bangkok May 25 - June 6; Byington response inquiring why
5/17/2011	Delta	Paul Cardwell	email receipt and itinerary for travel to Bangkok May 24 and return June 6
4/29/2011	A. Corbett/HT	Sina Coguill	email re: Dr. Colin Berry

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
5/2/2011	Paul Cardwell	A. Corbett/HT	email re: Dr. Colin Berry
5/2/2011	A. Corbett/HT	Paul Cardwell	email response re: Dr. Colin Berry
5/16/2011	Paul Cardwell	Neil Todhunter	email string between Cardwell and Todhunter re: Indiana to Powell move
16-May	Paul Cardwell	Neil Todhunter	email string between Cardwell and Todhunter re: Indiana to Powell move
05/09/11-			
5/10/2011	Paul Cardwell	Barbara Cardwell	email string between Paul Cardwell and Barbara re: new car
5/11/2011	Paul Cardwell	Clayton Wade	email re: arriving in Bangkok on May 25; funds are available and ready to wire
5/11/2011	Vicki Taylor	Paul Cardwell	email re: The Check; requesting a letter about the money to use for a receipt
5/13/2011	A. Corbett/HT	Paul Cardwell	email re: your new physician recruitment needs
6/5/2011	Paul Cardwell	Active Medical Staff	email re: Cardwell; re: absence for moving
6/7/2011	Paul Cardwell	Betsy Spomer	email re: Cardwell clan
6/1/2011	Delta	Paul Cardwell	email electronic ticket for travel from Bangkok to Billings June 11
6/18/2011	Barbara Cardwell	Paul Cardwell	email re: new condo, hot tub, Bo and Paul with photo
6/18/2011	Barbara Cardwell	Paul Cardwell	email re: new condo, Paul and Bo on balcony with photo
6/13/2011	Paul Cardwell	Clayton Wade	email re: Paul Cardwell. Back in the US. Would like to continue investing in Pattaya real estate
6/13/2011	Paul Cardwell	Mike Plake	email re: physician recruitment
05/31/11-			
6/1/2011	Paul Cardwell	Neil Todhunter	email string between Cardwell and Todhunter re: Powell presentation
6/20/2011	Paul Cardwell	PVHC board	email re: check authorization disclosure
6/20/2011	Mike Plake	Paul Cardwell	email re: executive recruiting
6/20/2011	Paul Cardwell	Pauline Brunner	email re: Paul Cardwell-Thailand. Am back in the US and arriving in Vegas June 22
6/22/2011	Paul Cardwell	Cory Pickens	email re: OIG pickens. Hoping to receive resignation today
6/28/2011	Vicki Taylor	Paul Cardwell	email re: phone number for Plake for the FedEx; Paul Cardwell response with number
06/27/11-			
6/30/2011	Paul Cardwell	A. Corbett/HT	email string between Cardwell and Corbett re: Practice profile, Powell needs
6/28/2011	Mike Plake	Paul Cardwell	email from Paul Cardwell to Paul Cardwell with body of text from Mike Plake re: recruiting costs
6/30/2011	Paul Cardwell	Clayton Wade	email re: The Cliffs Pattaya
07/19/11-			
7/25/2011	Paul Cardwell	Clayton Wade	email string between Clayton Wade, Cardwell and Nabeel Hussain re: land for sale at Phoenix golf course
7/26/2011	Paul Cardwell	Jackie Mosegard	email re: bonus to Calvin Carey and Robin Roling
7/20/2011	Paul Cardwell	Carey/Roling	email re: his partners in Thailand
7/18/2011	Paul Cardwell	PVHC board	email re: CEO update

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
07/15/11-			
7/19/2011	Clayton Wade	Paul Cardwell	email string between Wade and Cardwell re: is this exciting or what; payment info on the way
7/26/2011	Paul Cardwell	Paul Cardwell	email re: physician recruitment; body of text from Mike Plake
07/28/11-			
7/29/2011	Clayton Wade	Paul Cardwell	email string between Cardwell and Wade re: Premier land meeting July 29
07/15/11-			
7/19/2011	Clayton Wade	Paul Cardwell	email string between Cardwell and Wade re: payment info on the way; Paul Cardwell surgery schedule
7/19/2011	Paul Cardwell	Clayton Wade	email re: is this exciting or what
7/20/2011	Paul Cardwell	Carey/Roling	email re: the Cliff Pattaya
7/21/2011	Paul Cardwell	Bob Byington	email re: plan to buy Addax Development Company; how to get \$500k from First Bank of Wyoming
7/20/2011	Paul Cardwell	Roling/Carey	email re: Pattaya
7/27/2011	Robin Roling	Paul Cardwell	email re: Pattaya
7/15/2011	Paul Cardwell	Keith @ The Cliff	email re: Paul Cardwell. Working at both PVHC and West Park Hospital
07/18/11-			
7/20/2011	Paul Cardwell	Keith @ The Cliff	email string between Cardwell and Keith Storey re: wiring of funds
7/19/2011	Paul Cardwell	PVHC board	email re: Paul Cardwell - JCAHO. Going to Japan to serve as hospital team leader for PCAHO
7/19/2011	Calvin Carey	Paul Cardwell	email response re: Paul Cardwell - JCAHO
7/19/2011	Paul Cardwell	Neil Todhunter	email re: Paul Cardwell - JCAHO and Todhunter's response
7/24/2011	Clayton Wade	Nabeel Hussain	email re: Lakes at Phoenix purchase offer
08/03/11-			
8/4/2011	Clayton Wade	Paul Cardwell	email re: breakdown of seller financing fees for proposed repayment schedule
8/5/2011	Paul Cardwell	Mike Plake	emails re: Paul Cardwell, the Lakes
8/3/2011	Clayton Wade	Paul Cardwell	email re: Confirmation of terms and process details
08/03/11-			email string with Cardwell, Plake, Clayton Wade and Brett Janis re: purchase of 14.75 acres in middle of
8/4/2011	Paul Cardwell	Mike Plake	of Phoenix Golf & Country Club in Pattaya, Thailand
8/5/2011	Paul Cardwell	Clayton Wade	email re: The Lakes & Phoenix
8/4/2011	Michael Plake	Paul Cardwell	email re: package arrived
8/4/2011	Paul Cardwell	Sharon Christensen	email re: Paul Cardwell. Request to get the Plake packet (check) out Federal Express
8/5/2011	Paul Cardwell	Roling/Carey	email re: the Lakes
8/4/2011	Paul Cardwell	btieben@lbtonline.com	email re: Paul Cardwell wire
07/19/11-			
8/3/2011	Paul Cardwell	Barbara Cardwell	email string between Paul and Barbara, Clayton Wade, Nabeel Hussain re: land for sale at Phoenix Golf course
8/4/2011	Michael Plake	Paul Cardwell	email re: package arrived; hope all is well in the Orient

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
8/4/2011	Paul Cardwell	Michael Plake	email re: the Package. Thanks for the wire information
8/4/2011	Sharon Christensen	Paul Cardwell	email re: Paul Cardwell.
8/4/2011	Paul Cardwell	Sharon Christensen	email response re: they already had the package
8/4/2011	Paul Cardwell	Bridgette Tieben	Paul Cardwell wire
8/4/2011	Bridgette Tieben	Paul Cardwell	email re: Paul Cardwell wire
8/5/2011	McVady	Paul Cardwell	email re: wow; and Paul Cardwell response
8/5/2011	Paul Cardwell	Clayton Wade	email string between Cardwell and Wade re: The Lakes @ Phoenix
8/4/2011	Randy Nelson	Paul Cardwell	email re the new BMW
8/8/2011	Paul Cardwell	Sharon Christensen	email re: Cardwell. Trying to firm up my hospital
8/3/2011	Clayton Wade	Brett Janis	email re: Premier Land - confirmation of terms and process details
8/3/2011	Clayton Wade	Paul Cardwell	email re: Premier Land - confirmation of terms and process details
08/05/11-			
8/8/2011	Brett Janis	Clayton Wade	email re: Term Sheet Addax
8/7/2011	Clayton Wade	Paul Cardwell	email re: Term Sheet Addax
8/5/2011	Paul Cardwell	Roling/Carey	email re: The Lakes
8/7/2011	Robin Roling	Paul Cardwell	email response re: we are in for one bedroom
8/8/2011	Paul Cardwell	Robin Roling	email re: The Lakes. Get on the web page and pick your unit
8/8/2011	Calvin Carey	Paul Cardwell	email re: the Lakes. Please count me in
8/9/2011	Calvin Carey	Paul Cardwell	email string between Carey and Cardwell re: The Lakes.
8/8/2011	A. Corbett/HT	Paul Cardwell	email re: your physician recruiting needs at PVHC
8/9/2011	Paul Cardwell	A. Corbett/HT	email re: physician recruiting needs at PVHC. I am in Japan
8/29/2011	Calvin Carey	Mike Plake	email requesting copy of placement agreements between PVHC and Plake & Associates
8/14/2011	Paul Cardwell	Mike Plake	email re: good news on the recruiting front. I place two more so a check will be coming your way this week
8/30/2011	Paul Cardwell	Barbara Cardwell	email re: Cardwell-forward please. Request to forward email to Mike Plake
8/15/2011	Paul Cardwell	Vicki Taylor	email re: Cardwell-Plake invoice
8/12/2011	Paul Cardwell	PVHC board	email re: Cardwell-Thailand. Requesting extension of the trip
8/16/2011	Robin Roling	Paul Cardwell	email re: Football
8/31/2011	Clayton Wade	Paul Cardwell	email string between Wade and Cardwell re: Lakes at Phoenix Creative Media
8/26/2011	Paul Cardwell	Dept. leaders	email re: Paul Cardwell; and Paul Cardwell email forward to other staff
8/24/2011	Paul Cardwell	Nabeel Hussain	email re: letter of engagement for mortgage originatino
8/24/2011	Nabeel Hussain	Paul Cardwell	email re: letter of engagement for mortgage originatino
8/23/2011	Nabeel Hussain	Clayton Wade	email re: meeting Monday to sign S&P agreement
8/16/2011	Paul Cardwell	Sharon Christensen	email requesting update on Vicki and the Plake check

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
8/14/2011	Paul Cardwell	Vicki Taylor	email re: will have new invoice for Plake & Associates today
8/18/2011	Paul Cardwell	PVHC board	email re: Paul Cardwell. Update on wife's condition
8/29/2011	Paul Cardwell	PVHC staff	email requesting Sharon and Vicki to "do your thing with the recruiting check and federal express mailing"
8/29/2011	Paul Cardwell	Mike Plake	email re: was all ok with the conversation with Calvin. I have the agreements for them and will email
8/30/2011	Calvin Carey	PVHC	email re: Paul Cardwell update, Paul's prolonged absence
8/30/2011	Michael Plake	Paul Cardwell	email re: PVH placement
8/16/2011	Paul Cardwell	Sharon Christensen	email requesting update on Vicki and the Plake check
8/17/2011	Sharon Christensen	Paul Cardwell	email response re: update on Vicki and the Plake check
8/12/2011	Paul Cardwell		email re: can you cover my butt a few more days
8/14/2011	Paul Cardwell	Calvin Carey	email re: how bad was the month
8/15/2011	Calvin Carey	Paul Cardwell	email re: financials; loss about \$150k
8/15/2011	Paul Cardwell	staff	email re: things going much better with the hospital
8/16/2011	Robin Roling	Paul Cardwell	email requesting bank info where the money will be wired
8/22/2011	Michael Plake	Paul Cardwell	email string between Cardwell and Plake re: recruiting
8/22/2011	Paul Cardwell	Mike Plake	email re: did/can you send the wire?
8/22/2011	Michael Plake	Paul Cardwell	email response re: I did it today
8/23/2011	Paul Cardwell	Michael Plake	email response re: thanks for wire and passport information
8/30/2011	Barbara Cardwell	Paul Cardwell	email re: don't think your emails are getting here
8/30/2011	Paul Cardwell	Barbara Cardwell	email response re: Emails. I am in Hong Kong and back to Thailand Thursday
8/25/2011	Mark Averett	Paul Cardwell	email re: getting started
8/30/2011	Mark Averett	Paul Cardwell	email re: getting started
8/30/2011	Paul Cardwell	Mark Averett	email re: getting started. Had family emergency and had to return to Indiana until September 14
8/30/2011	Paul Cardwell	Clayton Wade	email re: Morning Clayton. I am coming back to Thailand Friday for an 8-10 day stay
8/18/2011	Paul Cardwell	partial board members	email re: Paul Cardwell. Discussion of wife's mental illness
8/18/2011	Mark Wurzel	Paul Cardwell	email response re: family
8/18/2011	Robin Roling	Paul Cardwell	email string between Paul Cardwell and Robin Roling re: family
8/22/2011	Mark Wurzel	Paul Cardwell	email response to email string re: family. I have concerns when new CEO is gone almost 4-1/2 weeks
8/26/2011	Paul Cardwell	Neil Todhunter	email re: family medical condition; Robin Roling response
8/29/2011	Paul Cardwell	PVHC staff	email re: Paul Cardwell. Request for Sharon and Vicki to send recruiting check federal express
8/29/2011	Calvin Carey	Paul Cardwell	email re: attached is last check we cut to Plake & Assoc
8/29/2011	Vicki Taylor	Paul Cardwell	email re: unable to cut 2 of the last 3 check runs
8/30/2011	Paul Cardwell	Vicki Taylor	email response re: Plake is resending the contract/costs; when you have the money please send
8/26/2011	Paul Cardwell	Dept. leaders	email re: prolonged absence

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
8/30/2011	Barbara Green	Paul Cardwell	email response re: family situation
8/29/2011	Calvin Carey	Paul Cardwell	email requesting agreement with Plake and Associates
8/30/2011	Calvin Carey	Paul Cardwell	email response re: requested agreement from Mike Plake
8/25/2011	Clayton Wade	Paul Cardwell, et al	email re: Premier Land/tomorrow's meeting
8/25/2011	Nabeel Hussain	Paul Cardwell, et al	email re: Premier Land/tomorrow's meeting
8/30/2011	Michael Plake	Paul Cardwell	email re: PVH Placement
8/30/2011	Paul Cardwell	Michael Plake	email response re: PVH placement. Our accounting group will get the check out asap
8/17/2011	Sharon Christensen	Paul Cardwell	email inquiring when he will return
8/17/2011	Paul Cardwell	Sharon Christensen	email response re: return to Powell. Kim went back to Indiana
8/18/2011	Paul Cardwell	Nabeel Hussain	email re: The Lakes Website. My Partner, John Schneider, is going to cover for me for a few more days
8/20/2011	Paul Cardwell	Nabeel Hussain	email re: The Lakes Website; and Nabeel's response
9/13/2011	Thai Airways	Paul Cardwell	email confirmation for flight from LA to Bangkok, Thailand 9/16/11
9/13/2011	Thai Airways	Paul Cardwell	email reservation confirmation for flight from LA to Bangkok, Thailand September 16, 2011
9/13/2011	Keith Storey	Paul Cardwell	email re: payment due
9/7/2011	Paul Cardwell	Carey/Roling, et al	email re: Paul Cardwell. Will be back to work Monday
9/12/2011	Mike Plake	Paul Cardwell	email re: Plake & Associates
08/24/11-			
9/8/2011	Evolution Co.	Paul Cardwell	email string between Evolution Co, Nabeel Hussain and Cardwell re: letter of engagement & steps forward
9/12/2011	Paul Cardwell	Charles Wise	email re: second mortgage; and Charles' response of 9/13/11
9/13/2011	Paul Cardwell	Charles Wise	email re: second mortgage. My base at White Memorial Hospital remains at \$296,000 annually
9/6/2011	Paul Cardwell	Calvin Carey	email re: Physician Recruiting. Use this email as confirmation for payment to Plake & Associates
9/6/2011	Paul Cardwell	Clayton Wade	email re: Premier Land. I wired \$20,000; \$500,000, and \$100,000
9/1/2011	Clayton Wade	Paul Cardwell, et al	email re: Premier Land/The Lakes/Marketing. Cardwell arrives back in Thailand on Friday
9/13/2011	Paul Cardwell	Clayton Wade	email re: Cardwell. I was first assist on the Peyton Manning neck fusion surgery
9/13/2011	Clayton Wade	Paul Cardwell	email response re: The Colts four-time NFL MVP Peyton Manning
9/14/2011	Paul Cardwell	PVHC board	email re: Board-Medical Staff meeting 8-30-11
9/14/2011	Thai Airways	Paul Cardwell	email itinerary for flight from LA to Bangkok, Thailand September 17
9/16/2011	Thai Airways	Paul Cardwell	email itinerary for flight from LA to Bangkok, Thailand September 27
8/4/2011	Brett Janis	Clayton Wade	email re: breakdown of seller financing fees for proposed repayment schedule
9/19/2011	Paulette Waymouth	Paul Cardwell	email re: Home Equity loan application
9/19/2011	Paul Cardwell	Paul Cardwell	email re: Physician recruitment. Body of email is from Mike Plake to Paul
9/14/2011	Paul Cardwell	Bob Byington	email re: Irish (Killarney) weather. Having a lot of trouble of work because family will not move here
9/16/2011	Paul Cardwell	Clayton Wade	email re: Paul Cardwell-Addax

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Description</u>
9/16/2011	Clayton Wade	Paul Cardwell	email response re: Paul Cardwell-Addax
9/16/2011	Paul Cardwell	Clayton Wade	email response re: Paul Cardwell-Addax. My issue is simply getting cash together so quickly
9/25/2011	Travelocity	Paul Cardwell	email travel confirmation for rental car in Billings
9/23/2011	Paul Cardwell	PVHC board	email re: Cardwell resignation
9/25/2011	Michael Plake	Calvin Carey	email re: Invoices. Here are the invoices and agreements; Cardwell forward to Neil Todhunter
9/26/2011	Nabeel Hussain	Paul Cardwell	email re: Items to be completed by October 5
9/27/2011	Clayton Wade	Paul Cardwell	email re: Items to be completed by October 5
9/25/2011	Michael Plake	Paul Cardwell	email re: Powell Valley Healthcare. Should I assume Mike Gilmore will be my new contact
9/25/2011	Paul Cardwell	Neil Todhunter	email re: Powell Valley Healthcare. Here is update email on current searches by Plake
9/23/2011	Calvin Carey	Paul Cardwell	email re: Invoices. Auditors are asking for invoices and agreements
9/23/2011	Paul Cardwell	Calvin Carey	email response re: Invoices. I have them. I thought the emails were more clear for AP purposes
9/26/2011	Neil Todhunter	Paul Cardwell	email re: accepting his resignation
8/17/2011	Calvin Carey	Cory Pickens	letter requesting sign on bonus repayment; Addendum B to Employment Agreement; bonus check
3/28/2011	Paul Cardwell	Clinic Physicians	email re: Dr. Cory Pickens
6/22/2011	Calvin Carey	Dept. leaders	email re: Change in anesthesia coverage
7/5/2011	Kathi Cloud	Sharon Christensen	email re: Dr. Pickens
7/11/2011	Sharon Christensen	Calvin Carey	email re: Dr. Pickens
7/11/2011	Calvin Carey	staff	email re: Dr. Pickens
4/11/2011	Paul Cardwell	Jt. Leadership	email re: D. Cory Pickens. Discussion of Plake recruitment
4/11/2011	Mike Tracy	Paul Cardwell	email response re: Palke and MGMA recruitment numbers
4/11/2011	Paul Cardwell	Mike Tracy	email response re: Dr. Cory Pickens
7/13/2011	Paul Cardwell	Cathy Blanchard	email re: Dr. Pickens and Dr. Wagner. Cory Pickens resigned
6/22/2011	Paul Cardwell	PVHC board	email re: Dr. Pickens, anesthesia
6/22/2011	Deb Kleinfeldt	Paul Cardwell	email response re: Dr. Pickens, anesthesia
7/6/2011	Cory Pickens	Paul Cardwell	email re: Work. Pickens' resignation letter